

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
RECESSED MEETING
OCTOBER 20, 2005
1:00 P.M.**

The Brunswick County Board of Commissioners met in Recessed Session to hold a Workshop on the above date at 1:00 p.m., Commissioners' Chambers, Central Services Building, County Government Center, Bolivia, and North Carolina.

PRESENT: Commissioner David Sandifer, Chairman
Commissioner May Moore
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

ABSENT: Vice-Chairman Phil Norris
Debby Gore, Clerk to the Board

STAFF: Marty K. Lawing, County Manager
Huey Marshall, County Attorney
Ann Hardy, Fiscal Operations Director
Margie Stephenson, Deputy Clerk to the Board

I. CALL TO ORDER

Chairman Sandifer called the Recessed Meeting to order.

II. ADJUSTMENTS TO THE AGENDA

Chairman Sandifer asked if there were any adjustments to the agenda. The following adjustments were made.

1. Commissioner Rabon requested to add Mosquito Funding under Other Business.

Marty Lawing, County Manager explained that the purpose of this workshop is to Review three agreements and proposals with the Town of Oak Island, Town of Shallotte and the Town of Sunset Beach. Mr. Lawing stated that he would meet with the Town of Oak Island Friday October 21, 2005. In addition Jerry Pierce, Utilities Director will give a briefing on the Lower Cape Fear Water Sewer Authority Raw Water Line Cleaning Project then Leslie Bell; Planning Director will discuss the Unified Development Ordinance.

**III. OAK ISLAND WASTERWATER PROPOSAL AND SEWER SERVICE
AGREEMENT**

Jerry Pierce; Utilities Director presented a power point presentation for the Oak Island Proposal and Agreement.

There was discussion regarding the following:

-Oak Island Sewer Proposal

- Facts used in Development of the Proposal
- Regional Concept Options
- Expansion of West Brunswick Reclamation Facility to 6 MGD to Serve the Town of Oak Island
- Projected Operation and Maintenance Costs
- Schedule
- Financing
- Operation of Existing Facilities.

The Board directed the County Manager to continue negotiations with the Town of Oak Island.

2:05 p.m. The Chairman called for a 5 minute break.

2:19 p.m. Reconvened

IV. SHALLOTTE WASTEWATER PROPOSAL

Jerry Pierce, Utilities Director presented a power point presentation regarding the Shallotte Wastewater Proposal.

There was discussion regarding the following:

- Sewer Proposal
- Facts Used in Development of the Proposal
- The Projected Operation Maintenance Costs
- Schedule
- Financing

It was consensus of the Board for the County Manager to convey this information to the Town of Shallotte and continue negotiations.

V. SUNSET BEACH WASTEWATER ALTERNATIVES AND DRAFT PROPOSAL

The County Manager stated that he had not met with the Town of Sunset Beach on this proposal at this time. Jerry Pierce, Director of Utilities gave a power point presentation of the Sunset Beach Sewer System Scenarios.

The Board discussed all 4 scenarios presented. The County Manager recommended to use Scenario 3 to the town of Sunset Beach.

It was the consensus of the board for the County Manager to present all 4 scenarios to the Town of Sunset Beach to continue negotiations.

VI. LOWER CAPE FEAR WATER SEWER AUTHORITY RAW WATER LINE CLEANING PROJECT

Jerry Pierce, Utilities Director briefed the board of the Lower Cape Fear Water Sewer Authority Raw Water Line Cleaning Project. There was discussion regarding maintenance efforts proposed by the Lower Cape Fear Water Sewer Authority for the cleaning project.

3:07 p.m. The Chairman called for a 5 minute break.

3:14 p.m. Reconvened

VII. UNIFIED DEVELOPMENT ORDINANCE

Leslie Bell, Planning Director gave a power point presentation for the Unified Development Ordinance.

There was discussion regarding the following:

- Project Schedule
- Timeline of UDO Ordinances
- New Planning Legislation
- North Carolina General Statute Changes
- Development Schedules
- New Proposed Rezoning Criteria
- Master Plan Reviews
- Rezoning Schedules
- Comparison /Other Costal Counties Permitting Timelines

Commissioner Moore moved to approve two new positions, a Planner with Transportation Expertise and a Planner Technician I with appropriate office space and the associated budget amendment. The vote of approval was unanimous. (4 ayes, Vice-Chairman Norris absent).

VIII. OTHER BUSINESS

Mosquito Funding

Commissioner Rabon moved to approve \$10,000 additional funding for mosquito control resulting from the rainfall created by Hurricane Ophelia and Tropical Storm Tammy to come from the Commissioners Contingency Fund. The vote of approval was unanimous. (4 ayes, Vice-Chairman Norris absent).

IX. ADJOURNMENT

Commissioner Sue moved to adjourn the meeting at 4:06 p.m. The vote of approval was unanimous.

David R. Sandifer, Chairman

Margie Stephenson, Deputy Clerk to the Board